

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000054854

Entity Name: 5541 PILOTS LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

C/O JEFF LAMB 165 DUANE STREET  
APT. 8D  
NEW YORK, NY 10013 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JEFF LAMB 165 DUANE STREET  
APT. 8D  
NEW YORK, NY 10013 US

**New Mailing Address:**

FEI Number: 20-4169088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LAMB, JEFF  
Address: 165 DUANE STREET  
City-St-Zip: NEW YORK, NY 10013 US

Title: MGRM  
Name: WESOLOUSKI, PATRICIA  
Address: 503 GROVE AVENUE  
City-St-Zip: PATCHOGUE, NY 11772 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFF LAMB

MGRM

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date